

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 26, 2009

Pledge of Allegiance

Approval of the minutes of the May 19, 2009 General Session and the May 21, 2009 Briefing

1. EMERGENCY MANAGEMENT AGENCY

Resolution No. 401-09

Resolution authorizing the acceptance of FY08 State Homeland Security Program Grant from the Ohio Emergency Management Agency for Franklin County First Responders (Emergency Management Agency) (\$902,775.81)

2. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 402-09

Resolution authorizing an intergovernmental agreement with the City of Gahanna, Ohio for the purpose of expending FY 2008 Urban Area Security Initiative (UASI) grant funds. (Homeland Security and Justice Programs)

3. ENGINEER

Resolution No. 403-09

Contract extension with 3M PRODUCTS for the continuing supply and delivery of reflective sign sheeting for the Franklin County Engineer. (Engineer) (\$59,782.50)

Resolution No. 404-09

Resolution authorizing non-general fund supplemental appropriations in the Motor Vehicle & Gas Tax Fund to pay for COMBAT project expenditures (Engineer) (\$1,407,520)

Resolution No. 405-09

Resolution proposing to cooperate with the Director of Transportation to rehabilitate the Dublin-Granville Road over Sugar Run structure, Franklin County, Ohio (Engineer)

Resolution No. 406-09

Resolution proposing to cooperate with the Director of Transportation to rehabilitate the Central College Road over Big Walnut Creek structure, Franklin County, Ohio (Engineer)

Resolution No. 407-09

Report (Third) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Alton and Darby Creek Road, County Road No. 272, from Renner Road to Walker Road, Brown and Norwich Townships, Franklin County, Ohio (Engineer) (\$3,900)

Resolution No. 408-09

Report (Third) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of White Road, County Road No. 134, at McDowell Road, the City of Grove City, Jackson Township, Franklin County, Ohio (Engineer) (\$300)

Resolution No. 409-09

Report (Eighth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Alkire Road, County Road No. 11, from Harrisburg Pike to just west of Creekside Drive, Franklin Township and the City of Columbus, Franklin County, Ohio (Engineer) (\$150)

Resolution No. 410-09

Report (Twenty-Second) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125, from Georgesville Road to Demorest Road, the City of Columbus and Franklin Township, Franklin County, Ohio (Engineer) (\$12,438)

Resolution No. 411-09

Final hearing for establishing, altering and widening of Reynoldsburg-New Albany Road, County Road No. 6, at Morse Road, County Road No. 17, Jefferson and Plain Townships, the Village of New Albany, Franklin County, Ohio (Engineer)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 412-09

Review of Petition to Annex 13.675+/- acres from Sharon Township to the city of Westerville by Bruce E. Bailey. Case #ANX-EXP1-07-09 (Economic Development and Planning)

Resolution No. 413-09

Review of Petition to Annex 4.8+/- acres from Plain Township to the city of Columbus by Jackson B. Reynolds, III. Case #ANX-EXP1-08-09 (Economic Development and Planning)

5. COURT OF COMMON PLEAS

Resolution No. 414-09

Resolution authorizing a contract extension with BI, Incorporated for Electronic Monitoring Services and Equipment. (Court of Common Pleas) (\$100,000)

6. JOB AND FAMILY SERVICES

Resolution No. 415-09

Resolution approving two amendments to the Memorandum of Understanding between the Chief Elected Officials, the Central Ohio Workforce Investment Board, and the Columbus and Franklin County One-Stop System Partners. (Job and Family Services)

7. HUMAN RESOURCES

Resolution No. 416-09

Resolution approving Personnel Actions (Human Resources)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 417-09

Resolution authorizing a modification to the contract with ACP to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$221,600)

Resolution No. 418-09

Resolution authorizing a modification to the contract with The Blakely Corporation to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$23,600)

Resolution No. 419-09

Resolution authorizing a modification to the contract with Corna-Kokosing Construction Company to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$380,000)

Resolution No. 420-09

Resolution authorizing a modification to the contract with Elford, Inc. to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$79,660)

Resolution No. 421-09

Resolution authorizing a modification to the contract with Sauer Group, Inc. to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$53,320)

Resolution No. 422-09

Resolution authorizing a modification to the contract with Sauer Group, Inc. to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$156,883)

Resolution No. 423-09

Resolution authorizing a modification to the contract with Valley City Manufacturing Company to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$51,021)

Resolution No. 424-09

Resolution authorizing a modification to the contract with Vaughn Industries to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$249,800)

Resolution No. 425-09

Resolution authorizing a modification to the contract with Wanner Metal Worx to provide additional services in the construction of the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$12,314)

Resolution No. 426-09

Resolution authorizing a modification to the contract with Lithko Contracting, Inc. to provide additional services in the construction of Huntington Park Stadium. (Public Facilities Management) (\$43,152)

Resolution No. 427-09

Resolution authorizing a transfer of appropriations for the purchase of a replacement vehicle. (Public Facilities Management) (\$24,058)

Resolution No. 428-09

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the sale of said items to the Capital Area Humane Society. (Public Facilities Management)

Resolution No. 429-09

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

9. PURCHASING

Resolution No. 430-09

Resolution approving purchases for various Franklin County agencies subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$24,900)

Resolution No. 431-09

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$4,330,223.41)

10. BOARD OF COMMISSIONERS

Resolution No. 432-09

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters (Board of Commissioners)